



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshimimills.com
Website : www.lakshimimills.com
CIN : L17111TZ1910PLC000093

SECR/Stock/2024/

08.01.2024

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring;
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code : 502958

Dear Sirs,

Sub: Board Meeting - Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 8th February 2024, to consider and take on record of the Unaudited Financial Results for the quarter/nine months ended 31.12.2023 along with other business.

We write to inform you that the trading window for the purpose of trading in the shares of the Company is closed from 01.01.2024 to 10.02.2024. The trading window shall open for trading from 12th February, 2024.

Kindly take on record.

Thanking you,

Yours faithfully,

For The lakshmi Mills Company Limited

NACHIMUTHU
SINGARAVEL

Digitally signed by
NACHIMUTHU
SINGARAVEL
Date: 2024.01.08 13:45:01
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Company Secretary/Compliance Officer

GSTIN : 33AAACT7564R1ZO